

January 6, 2015

Borough of Allendale

Resolution 15-01


Election of Council President

Be It Resolved that Ari Bernstein is hereby elected President of the Borough Council for the year 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch			✓			
Wilczynski	✓		✓			
White						


Elizabeth White
Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
January 6, 2015.


Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale

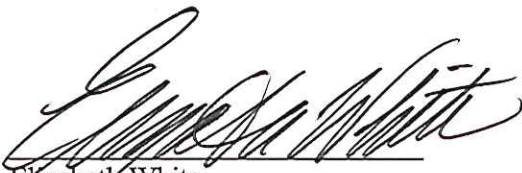
Resolution No. 15-02

Standing Committees

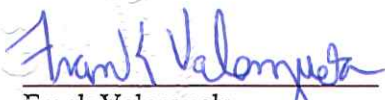
Be It Resolved that the following Standing Committees shall be appointed by the Mayor:

Administration, Finance and Human Resources
Water, Sewer and Public Utilities
Public Works
Facilities, Parks and Recreation
Land Use and Construction Code
Public Safety

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski		✓	✓			
White						


Elizabeth White
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Borough of Allendale

Resolution 15-03

Appointments to Standing Committees

Be It Resolved that the first named Council member shall act as Chair of the Committee:

Administration, Finance and Human Resources
Councilman Bernstein and Councilwoman Wilczynski

Water, Sewer and Public Utilities
Councilwoman McSwiggan and Councilwoman Homan

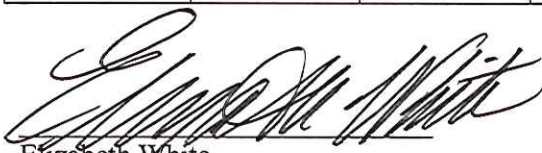
Public Works
Councilman Sasso and Councilman Strauch

Facilities, Parks and Recreation
Councilwoman Wilczynski and Councilman Sasso

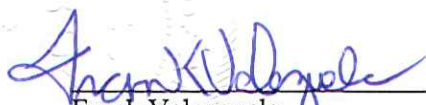
Land Use and Construction Code
Councilman Strauch and Councilwoman McSwiggan

Public Safety
Councilwoman Homan and Councilman Bernstein

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
Homan	✓		✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
White						


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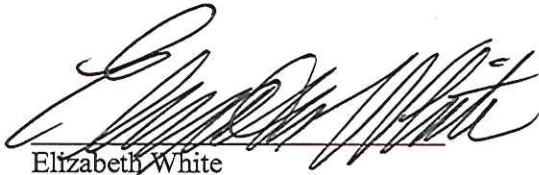
January 6, 2015

Resolution 15-04

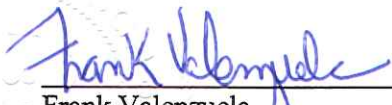
Election of Planning Board Representative

Be It Resolved that Steve Sasso is hereby elected as the Council's representative to the Planning Board for the year 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
White						


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Borough of Allendale

January 6, 2015

Resolution 15-05

Board Appointments

Be It Resolved that the following individuals are appointed to the named Board or Commission for the period specified:

NAME AND BOARD OR COMMISSION

TERM EXPIRES

Board of Adjustment

Stephanie Teng

12/31/2018

Shirley Chamberlain

12/31/2016

Board of Health

Maria Crean

12/31/2017

Susan Toron

12/31/2017

Marsh Wardens

Mike Limatola

12/31/2015

Jim Wright

12/31/2015

Sports Alliance

Peter Borzilleri

12/31/2015

Bridget Egan

12/31/2015

John Hottinger

12/31/2015

Rich LeBlanc

12/31/2015

Jim Mulanaphy

12/31/2015

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						



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Borough of Allendale

January 6, 2015

Resolution No. 15-06

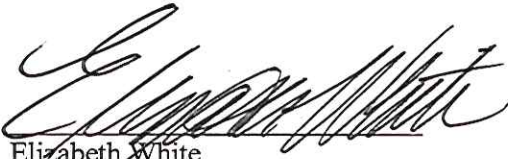
Appointment of Fire Chief and Assistant Fire Chief

Be It Resolved that the Mayor and Borough Council do hereby confirm the election of the following individuals:

Tom Smith
Christopher Stricker


Fire Chief
Assistant Fire Chief

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan	✓		✓			✓
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						



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Borough of Allendale

January 6, 2015

Resolution 15-07


Appointment of PACO Officer, Personnel Officer
And Sexual Harassment Officer

Be It Resolved that Frank Valenzuela is hereby appointed as Affirmative Action Public Agency Compliance Officer (PACO) in accordance with P.L. 1975 C.127 (N.J.A.C. 17:27) for the year 2015; and,

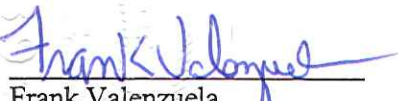
Be It Further Resolved that Frank Valenzuela is hereby appointed Personnel Officer; and,

Be It Further Resolved that M. Alissa Mayer is hereby appointed as the Sexual Harassment Officer.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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January 6, 2015

Borough of Allendale

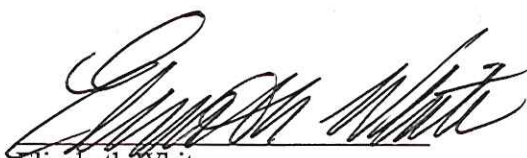
Resolution 15-08

Appointment of Police Physician

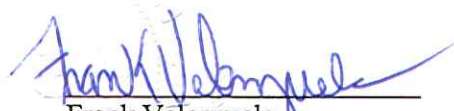
Be It Resolved that the following physician is hereby designated as the Police Physician for the Borough of Allendale for the year 2015:

Jerald Hershman, M.D.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan	✓					
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Borough of Allendale

January 6, 2015

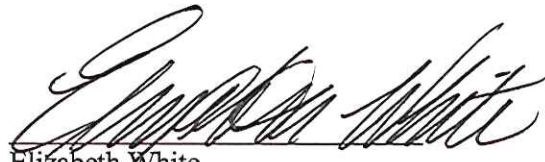
Resolution 15-09

Appointment of Assessment and Tax Search Officers

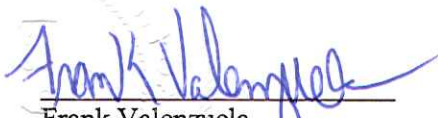
Be It Resolved that Frank Valenzuela is hereby appointed as Assessment Search Officer of the Borough of Allendale; and,

Be It Further Resolved that Harold E. Laufeld III is hereby appointed as Tax Search Officer of the Borough of Allendale.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan	✓		✓			✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Acting Municipal Clerk

January 6, 2015

Borough of Allendale


Resolution 15-10

Appointment of Fund Commissioner


Be It Resolved that the following individual is appointed as Fund Commissioner of the Bergen County Municipal Joint Insurance Fund for the year 2015:

Fund Commissioner Liz White

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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January 6, 2015

Borough of Allendale

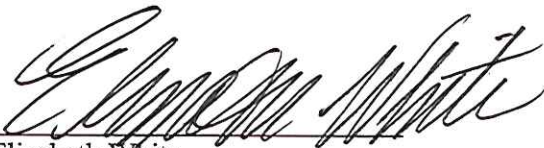
Resolution 15-11

Appointment of Fire Official

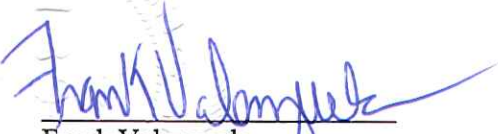
Be It Resolved that the following individual be and is hereby appointed by the Mayor and Council as Fire Official for the Borough of Allendale for the year 2015.

Fire Official – Ernest W. Cassidy. Jr.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Acting Municipal Clerk

Borough of Allendale

January 6, 2015

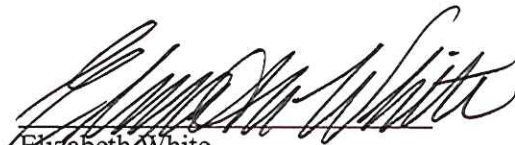
Resolution 15-12

Appointment of Fire Inspectors

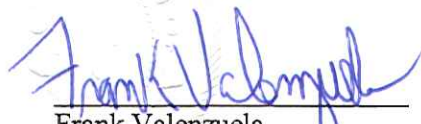
Be It Resolved that the following individuals listed below are appointed by the Mayor and Council as Fire Inspectors for the Borough of Allendale for the year 2015:

Bernard Blide	#124474
Steven Cameron	#124453
Ernest Cassidy Jr.	#124467
Pierre Gauthier	#116445
James Moritz	#139921
James Schultz	#180149

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Borough of Allendale

January 6, 2015

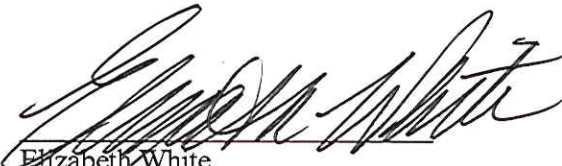
Resolution 15-13

Claims Account

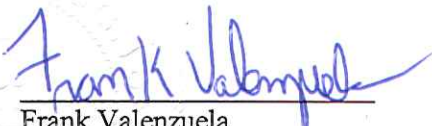
Now, Therefore, Be It Resolved that the Chief Financial Officer is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Claims Account; and,

Be It Further Resolved that all funds deposited in the account must be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, the Chief Financial Officer, the Municipal Clerk or Finance Committee Member.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Acting Municipal Clerk

January 6, 2015

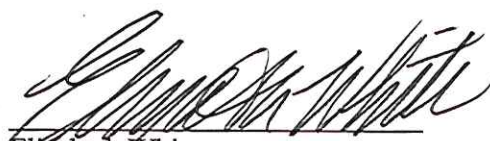
Borough of Allendale

Resolution 15-14

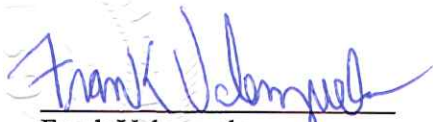
ADA Compliance Officer

Be It Resolved that Frank Valenzuela is hereby appointed as ADA Compliance Officer for the Borough of Allendale for the year 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Acting Municipal Clerk

January 6, 2015

Borough of Allendale
Adoption of By Laws

Resolution 15-15

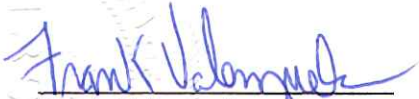
Whereas, pursuant to the Code of the Borough of Allendale, By-laws, Chapter A276 need to be adopted annually.

Now, Therefore, Be It Resolved that the By-laws recorded in the Code of the Borough of Allendale be and they are hereby adopted for the year 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein						
Homan						
McSwiggan						
Sasso						
Strauch						
Wilczynski						
White						


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Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale
Schedule of Council Meetings

Resolution 15-16

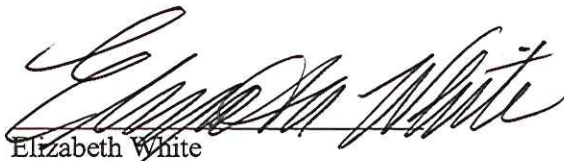
Whereas, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976; and,

Whereas, the Borough Council desires to be in complete compliance with the requirements and spirit of that act.


Now, Therefore, Be It Resolved by the Governing Body that the schedule of meetings of the Mayor and Council shall be as follows:

(See copy attached and made a part hereof)

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Acting Municipal Clerk

Borough of Allendale
Mayor and Council
Calendar for 2015

Work Sessions will be held at 7:30 p.m. followed by the Regular Sessions at 8:00 p.m.

January	Reorganization Meeting	Tuesday, January 6 (7:30 p.m.) Thursday, January 22
February		Thursday, February 12 Thursday, February 26
March		Thursday, March 12 Thursday, March 26
April		Thursday, April 9 Thursday, April 23
May		Thursday, May 14 Thursday, May 28
June		Thursday, June 11 Thursday, June 25
July		Thursday, July 9 Thursday, July 23
August		Thursday, August 13 Thursday, August 27
September		Thursday, September 10 Thursday, September 24
October		Thursday, October 8 Thursday, October 22
November		Thursday, November 12 Monday, November 23
December		Thursday, December 10 Monday, December 28

January 6, 2015

Borough of Allendale

Resolution 15-17


Official Newspapers

Be It Resolved that the Ridgewood Newspapers, the Record and the Star Ledger be and are hereby designated as the official newspapers for the year 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan	✓		✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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January 6, 2015


Borough of Allendale

Resolution 15-18

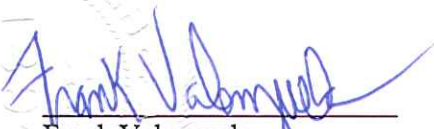
Withdrawal of Borough Funds

Be It Resolved that all funds of the Borough deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk, and the Finance Committee Member except as provided in Resolution 15-22.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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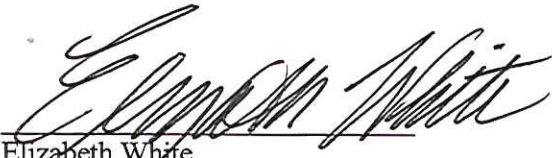
January 6, 2015

Resolution 15-19


Withdrawal of Water Utility Funds

Be It Resolved that all funds of the Water Account or Water Utility deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk, and a member of the Finance Committee except as provided in Resolution 15-22.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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January 6, 2015


Borough of Allendale

Resolution 15-20

Official Depositories

Be It Resolved that Hudson City Savings Bank, J.P. Morgan Chase Bank, TD Bank, Valley National Bank, Bank of America, and New Jersey Cash Management be designated as official depositories for the Borough funds for the year 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Borough of Allendale

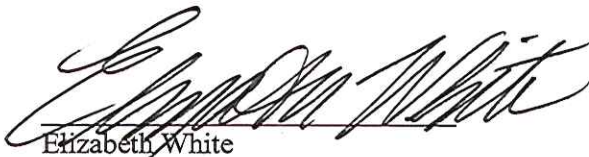
Resolution 15-21

Payroll Account

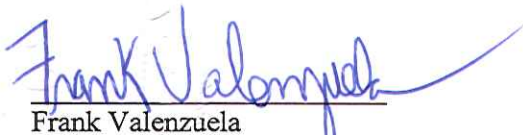
Be It Resolved that the Chief Financial Officer be and she is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Payroll Account; and,

Be It Further Resolved that all funds of the Borough deposited in the account be withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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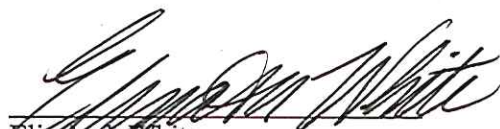
Resolution 15-22

Payments Between Meeting Dates

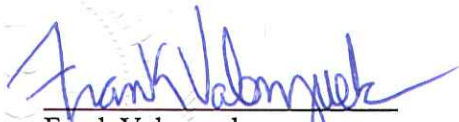
Whereas, it becomes necessary at times to issue checks for certain fixed charges which are due on periodic dates, such as County Taxes, Payroll and other miscellaneous items, which dates frequently occur between Council meetings.

Now, Therefore, Be It Resolved that the proper Borough Officials be and are hereby authorized to issue and sign checks for payment when such payments become due for ratification at the next following meeting.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
January 6, 2015.


Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale
Cash Management Plan

Resolution 15-23

Whereas, it is in the best interest of the Borough of Allendale to earn additional revenue through the investment and prudent management of its cash receipts; and,


Whereas, P.L. 1983, Chapter 8, and P.L. 1997, Chapter 148, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and,

Whereas, the law requires that each local unit shall adopt a cash management plan.

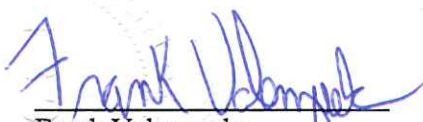
Now, Therefore, Be It Resolved that the following shall constitute the Cash Management Plan for the Borough of Allendale and the Chief Financial Officer shall deposit and manage its funds pursuant to this plan.

(See attached)

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan	✓		✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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January 6, 2015.


Frank Valenzuela
Acting Municipal Clerk

Cash Management Plan
Borough of Allendale
YEAR 2015

Purpose:

It is in the best interest of the Borough of Allendale to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, Chapter 8, revised as Public Laws 1997, Chapter 148 is an act concerning the Local Fiscal Affairs Law and amends NJSA 40A:5-14. This law requires that each local unit shall adopt a Cash Management Plan.

The following shall constitute the Cash Management Plan for the Borough of Allendale, which shall deposit and manage its funds pursuant to this Plan.

Definitions:

1. Chief Financial Officer shall mean the Chief Financial Officer of the Borough of Allendale.
2. Fiscal Year shall mean the twelve month period ending December thirty first.
3. Cash Management Plan shall mean that Plan as approved by resolution of the Governing Body of the Borough of Allendale.

Designation of Depositories:

At least once each fiscal year at its reorganization meeting, the Governing Body shall by resolution, designate the depositories in accordance with NJSA 40A:5-14.

The official depositories for the Borough of Allendale are as follows:

Hudson City Savings Bank, JP Morgan Chase, TD Bank, Bank of America, and NJCM (New Jersey Cash Management).

Audit Requirement:

The Cash Management Plan shall be subject to the annual audit conducted pursuant to NJSA 40A:5-14.

Authority to Invest-Effect Telephone Transfers and Withdrawal:

1. The Chief Financial Officer shall make and be responsible for all municipal deposits and investments.
-

2. The Chief Financial Officer is hereby authorized to effect telephone transfers for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.
3. All Borough and Water Utility Warrants shall be signed by two of four of the following: the CFO, the Mayor, Municipal Clerk and a member of the Finance committee.
4. The Chief Financial Officer is authorized and directed to maintain an account designated as the Borough of Allendale Payroll Account, and all funds are withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

Investment Instrument

The Chief Financial Officer shall invest at her discretion in any investments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with NJSA 40A:5-15.1. The Borough of Allendale is currently investing in a Cash Management Plan which is specifically New Jersey Cash Management and Certificates of Deposits.

Records and Reports

1. The Chief Financial Officer shall report all investments in accordance with NJSA 40A:5-15.2.
2. At a minimum, the Chief Financial Officer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Mayor and Council at regularly scheduled meetings of the Governing Body.
 - d. Report monthly to the Mayor and Council as to the status of cash balances, revenue collection, interest rates and interest earned.

Cash Flow:

1. The Chief Financial Officer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance.
 2. All monies shall be turned over to the Chief Financial Officer and deposited in accordance with NJSA 40A:5-15.
 3. The Chief Financial Officer is authorized and directed to invest funds of the Borough as the availability of funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts wherever practical and in the best interest of the Borough of Allendale.
-

Borough of Allendale


January 6, 2015

Resolution 15-24

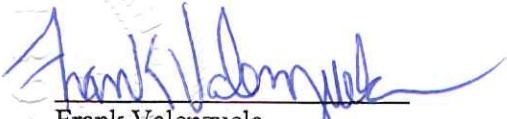
Authorization for Telephone Transfer/Electronic Transfer of Funds

Be It Resolved that M. Alissa Mayer, Chief Financial Officer, is hereby authorized on behalf of the Borough of Allendale to effect telephone/electronic transfers of funds for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale


Resolution 15-25

Petty Cash Funds

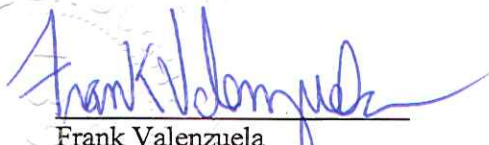
Be It Resolved that the Chief Financial Officer is hereby authorized to draw current and water account checks for petty cash to the following individuals in the amounts stated:

George Scherb (Police Department)	\$150
Layne Simon (Dept. of Public Works)	\$150
M. Alissa Mayer (Finance Department)	\$250
Diane Vander Wende (Mayor and Council)	\$250

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale

Resolution 15-26

Interest on Delinquent Taxes

Be It Resolved that interest will be charged at the rate of eight (8%) per cent per annum on the first \$1,500 of all delinquent taxes, assessments and Borough charges and eighteen (18%) per cent of any amounts over \$1,500 delinquency, except that no interest will be charged on taxes for the current quarter if the said taxes are paid within the tenth calendar day following the date upon which the same became payable; and,


Be It Further Resolved that the interest rates shall revert to the percentages as aforesaid from the first day of any current quarter unless taxes for the same quarter are paid during the first ten days of such quarter; and,

Be It Further Resolved that a certified copy of this resolution be transmitted to the Collector of Taxes forthwith.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan	✓		✓			✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale
Authorization to Conduct Tax Sale

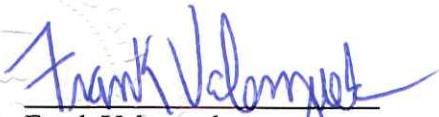
Resolution 15-27

Be It Resolved that the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey hereby authorizes the Tax Collector to conduct the annual tax sale for delinquent property taxes and any other municipal charges.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan						✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale


Resolution 15-28

Fee for Returned Checks

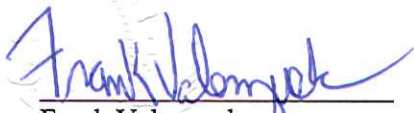
Whereas, NJSA 40:5-18 provides for the imposition of a service charge to be added to any amount owing to the municipality if payment tendered on the account was tendered by a check which was returned for insufficient funds.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to impose a \$28.00 fee for all returned checks to any General Fund Account and Water Utility Account of the Municipality.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
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Acting Municipal Clerk

Borough of Allendale

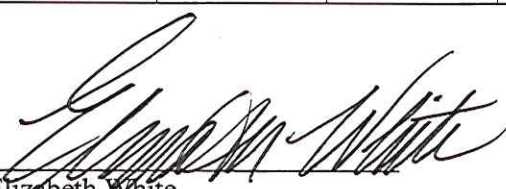
January 6, 2015

Resolution 15-29

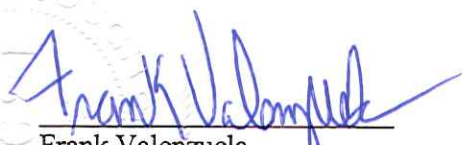
Continued Compensation for Borough Employees

Be It Resolved that the Chief Financial Officer be and she is authorized and directed to continue the compensation of Borough employees at previously authorized levels until such time as a resolution is adopted or as stated in a contractual agreement by the Governing Body of the Borough of Allendale setting forth the salaries of Borough employees for the year 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


 Elizabeth White
 Mayor

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 January 6, 2015.


 Frank Valenzuela
 Acting Municipal Clerk

January 6, 2015

Borough of Allendale

Resolution 15-30

Insurance for Non-profit Organizations

Whereas, the Borough of Allendale, from time to time, authorizes use of public facilities for certain non-profit organizations which do not have insurance coverage; and,


Whereas, the Borough is willing to permit use of its public facilities to such organizations provided that such use is consistent with the underwriting guidelines of the Borough's insurer.

Now, Therefore, Be It Resolved by the Governing Body that it does hereby agree to waive insurance for the following not-for-profit organizations:


Republican Club
Democratic Club
American Legion
Veterans of Foreign Wars
Allendale Civic Association
Allendale Housing, Inc.
Allendale Senior Housing, Inc.

Be It Further Resolved that the waiver of insurance herein shall extend for a period of one (1) year only and must be renewed annually.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan			✓			✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
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Frank Valenzuela
Acting Municipal Clerk

Coverage of Quasi-public Entities by JIF

Whereas, the Borough of Allendale is a participating member of the Bergen County Municipal Joint Insurance Fund relative to General Liability and other coverage; and

Whereas, the “Fund” has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the “Fund”, and

Whereas, it has been determined that in order to be covered by the “Fund” an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

Whereas, the Borough has asked the “Fund” to extend General Liability and non-owned Automobile Liability Coverage to the following entities:

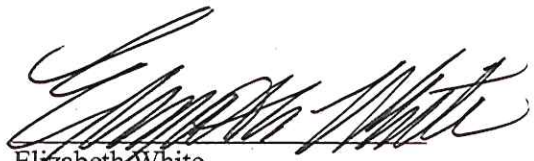
- Class I – Allendale Firemen’s Relief Association
- Class I – Allendale Volunteer Firemen’s Association
- Class I – Allendale Exempt Firemen’s Association
- Class I – Allendale Junior Fire Association
- Class III – XYZ Senior Citizens
- Class III – Friends of the Library
- Class III – Allendale Historical Society
- Class III – Holiday Observers
- Class III- Allendale Garden Club
- Class IV – Allendale Recreation Committee
- Class IV – Crestwood Lake Swim Team
- Class IV – Alleoop
- Class IV – Allendale Sports Alliance
- Class IV – Crestwood Lake Committee

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale as follows:

It is hereby certified that the above listed organizations exist within the Borough of Allendale as a bona fide charitable, educational, or recreational activity of the municipality and is, in fact an organization that supports and/or provides services to the municipality in general and as such is sponsored or subsidized directly or indirectly by the municipality.

The Borough of Allendale does hereby request that this organization described herein be named as an additional insured for General Liability and Non-owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan	✓		✓			✓
McSwiggan		✓	✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Acting Municipal Clerk

January 6, 2015


Borough of Allendale

Resolution 15-32


Appointment of Police Chaplain

Be It Resolved that Father Raphael Iannone of Saint Joseph's Church in New Paltz, New York be and is hereby appointed as Police Chaplain of the Borough of Allendale for the year 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-33

Reappointment of Zoning Officer

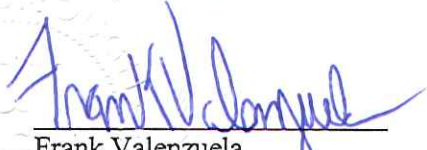
Whereas, the Borough of Allendale is in need of the services of a Zoning Officer.

Now, Therefore, Be It Resolved that Kevin Burnette is hereby reappointed to the aforementioned position to be effective January 1, 2015 for a term to expire December 31, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
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Borough of Allendale

January 6, 2015

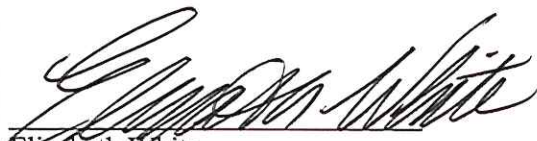
Resolution 15-34

Reappointment of Property Maintenance Officer

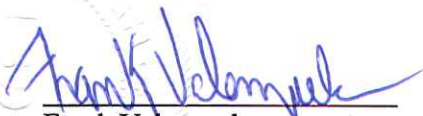
Whereas, the Borough of Allendale is in need of the services of a Property Maintenance Officer.

Now, Therefore, Be It Resolved that Scott Zieber is hereby reappointed to the aforementioned position to be effective January 1, 2015 for a term to expire December 31, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2014

Resolution 15-35

Volunteer Tuition Credit Program

Whereas, the Mayor and Council of the Borough of Allendale in the County of Bergen, deems it appropriate to enhance the recruitment of volunteer firefighters and emergency medical volunteers in the Borough of Allendale, and

Whereas, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

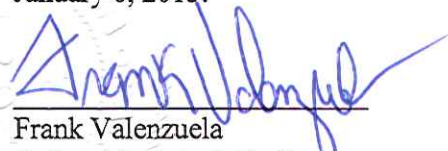
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for volunteer firefighters and emergency medical volunteers in the municipality, and

Be It Further Resolved that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan	✓		✓			✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale

Resolution 15-36

Reviewers of Tax Appeal Litigation

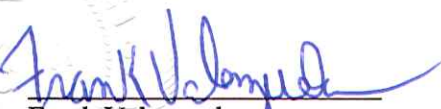
Whereas, the Borough of Allendale is involved in certain tax appeal litigation for the year 2015.

Now, Therefore, Be It Resolved, by the Governing Body for good cause that Edward Rogan and Associates and the Tax Assessor be and they are hereby authorized to review all such assignments and to file counterclaims which, in their reasonable discretion, they deem necessary and appropriate to protect the Borough's interest.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan	✓					✓
McSwiggan			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
White						


Elizabeth White
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Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-37

Appointment of Crestwood Lake Committee

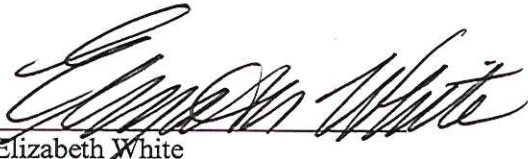
Whereas, A276-21 of the by-laws provides that the Mayor shall appoint members of all committees, subject to the concurrence of a majority of the Council; and,

Whereas, A276-24 of the by-laws provides that special committees may be appointed for purposes other than those included in the duties of the standing committees; and,

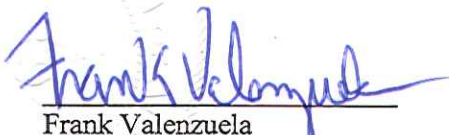
Whereas, it is reasonable and appropriate that a special committee be appointed entitled "Crestwood Lake Committee."

Now, Therefore, Be It Resolved that the following individuals be hereby appointed to serve on the Crestwood Lake Committee: Mary Ann Martin, Kevin Martin, Cyndi Bennewitz, Jennifer Smith, Diane Haynes and Matt Haynes.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan	✓					✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

Whereas, the Borough of Allendale requires the service of professionals for the year 2015; and,

Whereas, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and,

Whereas, the professionals named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and,

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following appointments be and they are hereby made for the year:

Be It Further Resolved that these contracts are being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

Be It Further Resolved that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Animal Control	Tyco Animal Control Service
Appraisal Firm (residential)	Associated Appraisal Group
Appraisal Firm (commercial)	Izenberg Appraisal Associates
Affordable Housing Consultant	Clarke Caton Hintz
Bond Counsel	Rogut McCarthy, LLC
Grant Writer	Capital Alternatives Corporation
Municipal & Labor Attorney	Wiss & Bouregy
Municipal Accountant	Ferraioli, Wielkottz, Cerullo & Cuva, P.A.
Planner	Burgis Associates
Risk Management Consultant	Nelson-Patterson Insurance Agency
Tax Appeal Attorney	Edward Rogan and Associates

The compensation for the aforesaid positions to be established by the salary ordinance or the contract for such services which shall be executed by each of the professionals named herein; and,


Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and,

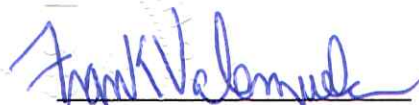
Be It Further Resolved that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

Be It Further Resolved that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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January 6, 2015.


Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale
Appointment of Board of Trustees
Allendale Housing, Inc.

Resolution 15-39

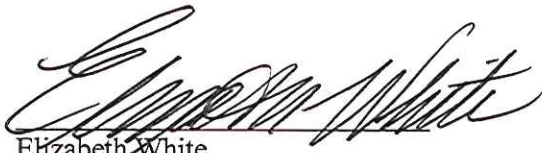
Whereas, Allendale Housing, Inc. has been incorporated since September 12, 2008; and,

Whereas, it is necessary to appoint a Board of Trustees; and,


Whereas, there shall be seven (7) Trustees; five (5) Trustees from the general public and two (2) Trustees from the Council of the Borough of Allendale.

Now, Therefore, Be It Resolved, that Mayor Liz White and Councilwoman Jacqueline R. McSwiggan, are appointed as Trustees representing the Municipal Council for a term ending December 31, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan	✓					✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
January 6, 2015.


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

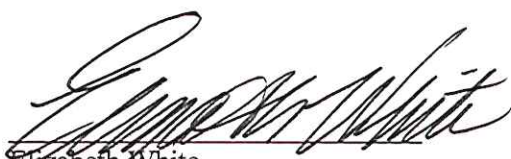
January 6, 2015

Resolution 15-40

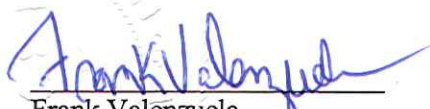
Appointment of Qualified Purchasing Agent

Be It Resolved by the Governing Body that Joseph Citro is hereby appointed as Qualified Purchasing Agent effective until December 31, 2015 at an annual compensation of \$3,500.00.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-41

Appointments to Allendale Senior Housing


Be It Resolved that the following individuals are hereby appointed as representatives to Allendale Senior Housing for the period specified:

NAME		TERM EXPIRES
Liz White	Allendale Senior Housing	December 31, 2015
Ari Bernstein	Allendale Senior Housing	December 31, 2015

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-42

Appointment of Community Development Representatives

Whereas, each Bergen County Community that participates in the Community Development Cooperative must appoint two representatives to its respective Community Development Committee.

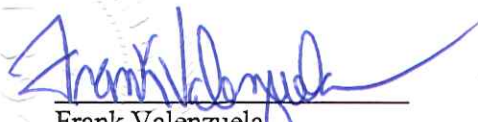
Now, Therefore, Be It Resolved that the Governing Body hereby appoints Mayor Liz White and Councilwoman Amy Wilczynski to participate on the Community Development Committee.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						



Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale


January 6, 2015

Resolution 15-43

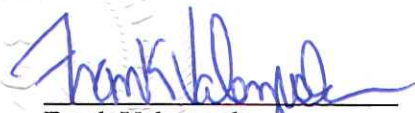
Appointment of Crestwood Lake Director

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves Tom Viscardi as the Lake Director for Crestwood Lake for the 2015 swim season.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Acting Municipal Clerk

Borough of Allendale

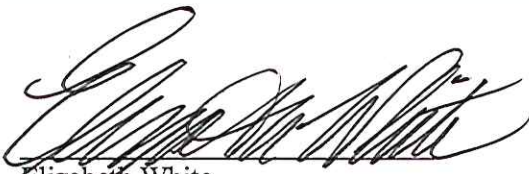
January 7, 2015

Resolution 15-44

Donation of Crestwood Lake Season Pass
To Allendale Foundation for Educational Excellence

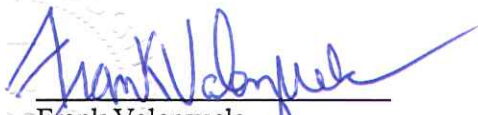
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the donation of a family (parents and children) Crestwood Lake 2015 Season Pass to the Allendale Foundation for Educational Excellence.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						



Elizabeth White
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Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale

Resolution 15-45

Reappointment of Water Collector


Whereas. the Borough of Allendale is in need of the services of a Water Collector.

Now, Therefore, Be It Resolved that M. Alissa Mayer is hereby reappointed to the aforementioned position to be effective January 1, 2015 for a term to expire December 31, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan	✓		✓			✓
McSwiggan			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-46

Appointment of Licensed Water Operator and
Licensed Sewer Operator of the Sewer Department

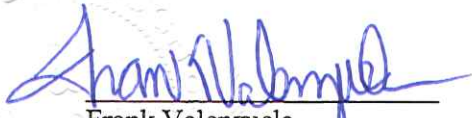
Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Layne Simon is hereby appointed as the licensed Sewer operator of the Sewer Department; and,

Be It Further Resolved and Noted that pursuant to the current contract with United Water, United Water has appointed Jeff Picinich as the licensed Water operator of the Water Department.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan	✓		✓			✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2015


Resolution 15-50

Reappointment of Deputy Municipal Clerk

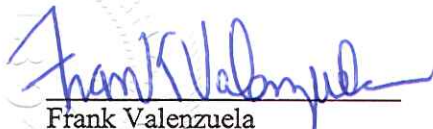
Whereas, pursuant to Chapter 53-52.1 of the Code of the Borough of Allendale a Deputy Municipal Clerk shall be appointed for a term of one year commencing on January 1 and terminating December 31.

Now, Therefore, Be It Resolved that Diane Vander Wende is hereby reappointed to the position of Deputy Municipal Clerk effective January 1, 2015 for a term to expire December 31, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
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Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-51

Reappointment of Layne Simon as Crew Chief
of the Department of Public Works

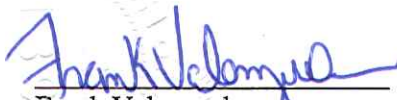
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Layne Simon be and is hereby reappointed the Crew Chief of the Allendale Department of Public Works. The salary for this position will be \$11,000.00.

Be It Further Resolved that the foregoing appointment and accompanying compensation be made effective as of January 1, 2015 and expire on December 31, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-52

Appointment of Court Officials

Whereas, the Borough of Allendale requires the professional services of a Judge, Prosecutor, Alternate Prosecutor, Public Defender and Alternate Public Defender for the calendar year 2015; and,

Whereas, it is anticipated that the expenditure for each of such professional services will not exceed the sum of \$17,500 in said calendar year and therefore, the "Pay to Play" Statute and Regulations do not apply to these appointments; and,

Whereas, the Chief Financial Officer in accordance with the Local Public Contracts Law has duly certified that adequate funds have been or will be appropriated in the 2015 temporary or permanent budget for fees reasonably required by each of such professionals in the appropriate line items in said budget(s).

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale that the following appointments are hereby made:

Municipal Prosecutor: Richard Rosa, Esq., for a term of one year commencing January 1, 2015 until December 31, 2015 and until a successor is appointed and qualified pursuant to NJSA 2B:25-4a;

Alternate Prosecutor: John Guerin, Esq., for a term of one year commencing January 1, 2015 until December 31, 2015;

Public Defender: Dominick Preziosi, Jr., Esq., for a term of one year commencing January 1, 2015 until December 31, 2015 and until a successor is appointed and qualified pursuant to NJSA 2B:24-4a;

Alternate Public Defender: Robert Metzdorf, Esq., for a term of one year commencing January 1, 2015 until December 31, 2015;

Be It Further Resolved that the Mayor and Borough Clerk are authorized to execute contracts with each of the said professionals and to take all of the steps necessary to carry this resolution into effect; and,


Be It Further Resolved that the foregoing appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which exempts from competitive bidding "professional services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

Be It Further Resolved that a copy of this resolution be published in a legal newspaper of the Borough within ten (10) days after its passage as required by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			✓
Homan			✓			✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale

Resolution 15-53

Award of Janitorial Services Contract
to Guy's Maintenance, Inc.

Whereas, the Borough finds the need to contract certain janitorial services; and,

Whereas, quotations and pricing were sought by the Borough's Director of Operations;

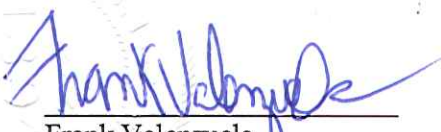
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for Janitorial Services be awarded to Guy's Maintenance, Inc. located at 49 Cherokee Avenue, Allendale, NJ 07401 for six (6) consecutive months in an amount not to exceed \$2,600.00 per month, \$15,600.00 in total for standard monthly services, and not to exceed \$2,000 in total for specialty services on an as-needed basis.

Be It Further Resolved that this contract shall commence as of January 1, 2015 and conclude on December 31, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-54

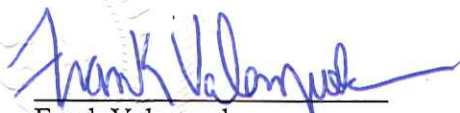
Introduction of Ordinance 15-01

Be It Resolved that Ordinance 15-01, "An Ordinance to Amend Chapter 53 of the Code of the Borough of Allendale to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Allendale for the Year 2015" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 22nd day of January, 2015, at 8:00 p.m. or as soon thereafter as practicable, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
White						


Elizabeth White
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January 6, 2015.


Frank Valenzuela
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
SALARY ORDINANCE – 2015**

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2015.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below:

TITLE	MINIMUM	MAXIMUM
Borough Clerk/Administrative Officer	\$60,000	\$97,000
Acting Borough Clerk	60,000	97,000
Deputy Clerk, P/T Hourly	15.00	19.00
Board of Health/Registrar/Tax Assessor Clerk	30,000	48,000
Clerk Typist, P/T Hourly	10.00	20.00
Webmaster	500	3,000
Planning/Zoning Board Clerk, P/T Hourly	15.00	20.00
Recording Secretary, Planning Board, Per Meeting	125	250
Recording Secretary, Zoning Board of Adjustment, Per Meeting	100	125
Dog Census Reader, Hourly	10.00	12.50
Summer Interns, Hourly	10.00	12.00
Chief Financial Officer	65,000	100,000
Tax Collector, Part-time	7,000	10,000
Tax Assessor, Part-time	30,000	44,000
Bookkeeper	40,000	60,000
Tax/Finance Clerk	35,000	52,000
Qualified Purchasing Agent	3,000	3,500
Director of Operations/Borough Engineer	125,000	150,000
Director of Operations	80,000	120,000
Borough Engineer, Part-time	60,000	80,000
Technical Assistant to Director of Ops/Borough Engineer, P/T Hourly	20.00	26.00
Laborer, DPW	33,000	70,352
Crew Chief	4,160	11,000
Mechanic	6,000	7,200
Laborer, P/T Hourly	9.00	18.00
Standby, DPW, Per Week	200	200
Standby, Sewer, Per Week	200	200
DPW File Clerk, P/T Hourly	12.00	16.00
Administrative Assistant/Recycling Coordinator for DPW, P/T Hourly	16.00	19.00
Crestwood Lake Staff – Seasonal	500	19,000
Crestwood Lake Employees – Seasonal, Hourly	8.38	18.00
Superintendent of Water Utility	75,000	90,000
Water Collector	14,000	17,000
Water Clerks, P/T Hourly	15.00	18.00
Laborer, Water Utility	33,000	70,352

Construction Code Official, Part-time	25,000	52,000
Building Department Technical Assistant, P/T Hourly	16.00	22.00
Acting Building Department Technical Assistant, P/T Hourly	16.00	22.00
Construction Office Clerk, P/T Hourly	15.00	18.00
Electrical Sub Code Official, Part-time	10,000	13,000
Building Sub Code Official, Part-time	1,700	3,500
Plumbing Sub Code Official, Part-time	10,000	12,000
Plumbing Sub Code Official, Part-time/hourly	30.00	35.00
Zoning/Property Maintenance Official, Part-time	4,500	9,000
Zoning Official, Part-time	4,500	9,000
Property Maintenance Official, Part-time	2,000	9,000
Property Maintenance Official, Part-time/Hourly	18.00	25.00
Fire Sub Code Official, Part-time	10,000	12,000
Fire Sub Code Official, Part-time/Hourly	30.00	35.00
Fire Prevention Official, Part-time	3,800	5,500
Fire Inspectors, Hourly	13.50	18.00
Chief of Police	135,000	152,000
Administrative Secretary, Police	30,000	48,000
Radio Police Dispatcher, Full-time	32,000	43,000
Radio Police Dispatcher, P/T, Hourly	14.00	18.00
Municipal Magistrate	10,000	14,000
Municipal Prosecutor	4,000	8,000
Matron, Court, P/T Hourly	15.00	17.00
Matron, Police, P/T Hourly	17.00	19.00
Crossing Guards, P/T Hourly	14.00	18.00
Emergency Management Official	2,000	2,500

January 6, 2015

Borough of Allendale
2015 Temporary Budget

Resolution 15-55

Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2015 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and,

Whereas, the date of this resolution is within the first thirty days of 2015; and,

Whereas, the total appropriations in the 2014 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$11,043,351.00
Water Utility	\$ 1,344,055.00


Whereas, 26.25 percent of the total appropriations in the 2014 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2014 Budget is as follows:

General	\$ 2,898,880.00
Water Utility	\$ 352,814.00

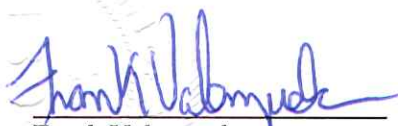
Now, Therefore, Be It Resolved by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

(See copy attached)

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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January 6, 2015.


Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE, NJ
2015 Current fund Temporary Budget

OPERATIONS WITHIN "CAPS"

ADMINISTRATION	
SALARIES & WAGES, ADMINISTRATION	12,000
OTHER EXPENSES - ADMINISTRATION	10,000
MAYOR & COUNCIL	
OTHER EXPENSES - MAYOR & COUNCIL	2,000
MUNICIPAL CLERK	
SALARIES & WAGES - MUNICIPAL CLERK	20,000
OTHER EXPENSES - MUNICIPAL CLERK	5,000
FINANCE	
SALARIES & WAGES - FINANCE	36,000
OTHER EXPENSES - FINANCE	12,000
FINANCIAL AUDIT	
OTHER EXPENSES - FINANCIAL AUDIT	8,000
TAX COLLECTION	
SALARIES & WAGES - TAX COLLECTION	15,000
OTHER EXPENSES - TAX COLLECTION	4,000
TAX ASSESSMENT	
SALARIES & WAGES - TAX ASSESSMENT	12,000
OTHER EXPENSES - TAX ASSESSMENT	6,000
LEGAL SERVICES	
OTHER EXPENSES - LEGAL	20,000
ENGINEERING.	
OTHER EXPENSES - ENGINEERING	10,000
PLANNING AND ZONING BOARD	
SALARIES & WAGES, PLANNING & ZONING	1,000
OTHER EXPENSES, PLANNING & ZONING	7,000
CONSTRUCTION CODE/BUILDING DEPT.	
SALARIES & WAGES, CONSTRUCTION CODE/BLDG	17,000
OTHER EXPENSES, CONSTRUCTION CODE/BLDG.	1,000
ELECTRICAL INSPECTOR	
SALARIES & WAGES, ELECTRICAL INSPECTOR	3,000
PLUMBING SUBCODE	
SALARY & WAGE - PLUMBING SUBCODE	850
PROPERTY MAINTENANCE INSPECTOR	
SALARY & WAGE - PROPERTY MAINTENANCE	2,500
OTHER EXPENSES - PROPERTY MAINTENANCE	1,000
FIRE SUBCODE	
SALARY & WAGE, FIRE SUBCODE	500
INSURANCE - OTHER	
OTHER INSURANCE PREMIUMS	45,000
WORKERS' COMPENSATION	45,000
GROUP INSURANCE	250,000
UNEMPLOYMENT	10,000
POLICE	
SALARY & WAGE - POLICE	600,000
OTHER EXPENSES - POLICE	25,000
EMERGENCY MGMT SERVICES	
SALARY & WAGE - EMERGENCY MGMT SVCS	500
OTHER EXPENSES - EMERGENCY MANAGEMENT	1,000
FIRE	
OTHER EXPENSES - FIRE	18,000
FIRE OFFICIAL	
SALARY & WAGE - FIRE OFFICIAL	1,200
OTHER EXPENSES - FIRE OFFICIAL	500
RADIO EQUIPMENT MAINTENANCE	
OTHER EXPENSES - RADIO EQUIPMENT	990
MUNICIPAL PROSECUTOR	
SALARY & WAGE - MUNICIPAL PROSECUTOR	1,300
STREETS & ROADS	
SALARY & WAGE - STREETS & ROADS	250,000
OTHER EXPENSES - STREETS & ROADS	25,000
SNOW REMOVAL	
OTHER EXPENSES - SNOW REMOVAL	50,000

SHADE TREE	
OTHER EXPENSES - SHADE TREE	5,000
GARBAGE & TRASH REMOVAL	
OTHER EXPENSES - GARBAGE & TRASH REMOVAL	100,000
MUNICIPAL RECYCLING	
OTHER EXPENSES - MUNICIPAL RECYCLING	10,000
BUILDINGS & GROUNDS	
OTHER EXPENSES - BUILDINGS & GROUNDS	12,000
BOARD OF HEALTH	
SALARY & WAGE - BOARD OF HEALTH	11,000
OTHER EXPENSES - BOARD OF HEALTH	500
ANIMAL CONTROL	
OTHER EXPENSES - ANIMAL CONTROL	1,500
PARKS	
OTHER EXPENSES - PARKS	1,000
CRESTWOOD	
OTHER EXPENSES - CRESTWOOD	3,000
SENIOR CITIZEN ACTIVITIES	
OTHER EXPENSES - SR. CITIZEN ACTIVITIES	500
MUNICIPAL ALLIANCE	
OTHER EXPENSES - MUNICIPAL ALLIANCE	500
ELECTRICITY	
OTHER EXPENSES - ELECTRICITY	20,000
STREET LIGHTING	18,455
TELEPHONES	
OTHER EXPENSES - TELEPHONES	12,000
WATER CHARGES	
OTHER EXPENSES - WATER CHARGES	1,000
GAS (NATURAL)	
OTHER EXPENSES - GAS (NATURAL)	18,000
SEWER	
SALARY & WAGE - SEWER	3,500
OTHER EXPENSES - SEWER	2,000
GASOLINE	
OTHER EXPENSES - GASOLINE	30,000
CONTINGENT	10,000
PUBLIC EMPL RETIREMENT SYSTEM	183,999
SOCIAL SECURITY	60,000
POL & FIRE RETIREMENT SYSTEM	334,245
MUNICIPAL COURT	
SALARY & WAGE - MUNICIPAL COURT	4,000
OTHER EXPENSES - MUNICIPAL COURT	600
PUBLIC DEFENDER	
OTHER EXPENSE - PUBLIC DEFENDER	400
SUB-TOTAL APPROPRIATIONS WITHIN "CAPS"	2,372,539

OPERATIONS OUTSIDE "CAPS"

MAINTENANCE OF FREE PUBLIC LIBRARY	150,000
N W BERGEN SEWER AUTHORITY	365,216
INTERLOCAL WALDWICK WELL BABY	
OTHER EXPENSE - WALDWICK WELL BABY	125
INTERLOCAL HO-HO-KUS COURT	
OTHER EXPENSE - HO-HO-KUS COURT	11,000
SUB-TOTAL APPROPRIATIONS OUTSIDE "CAPS"	526,341

TOTAL APPROPRIATIONS	2,898,880
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APPROPRIATIONS EXCLUDED FROM TEMPORARY BUDGET

CAPITAL IMPROVEMENT FUND	36,000
PAYMENT OF BOND PRINCIPAL	100,000
PAYMENT OF BOND INTEREST	129,000
TOTAL EXCLUDED FROM TEMPORARY BUDGET	265,000

BOROUGH OF ALLENDALE WATER UTILITY

**2015 TEMPORARY
BUDGET**

Salaries & Wages	10,000
Other Expenses	225,814
Purchase of Water	90,000
PERS	26,000
Social Security	1,000
Total Appropriations	352,814

Debt Service

Principal on Bonds	10,000
Interest on Bonds	41,375
Total Debt Service	51,375

Borough of Allendale

January 6, 2015

Resolution 15-56

Appointment of Official Towing Companies

Whereas, pursuant to Chapter 240 of the Code of the Borough of Allendale dealing with regulation and enforcement of towing, road service and storage of vehicles in the Borough of Allendale, various applications have been made to obtain a license for inclusion on the official list of towing companies in the Borough; and,

Whereas, the applications have been reviewed by the Chief of Police who has provided a report to the Administrative Officer recommending approval by the Governing Body of the applications of certain applicants; and,

Whereas, the Borough Council of the Borough of Allendale has reviewed the matter and finds just cause to take action.

Now, Therefore, Be It Resolved that the following applications be hereby approved to be included on the official list of towing companies for the Borough of Allendale effective January 6, 2015: A-1 Auto Body, All Points Towing, Allendale Towing, Big Tows, CitiWide Towing, NAR Towing, Ramsey Auto Body, Rondale Towing, Venusti Auto Body; and,

Be It Further Resolved that approval shall be granted to the aforesaid towing companies effective January 6, 2015 through December 31, 2015, in accordance with the terms of the ordinance; and,

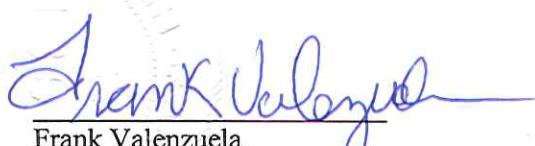
Be It Further Resolved that said approvals remain in effect provided that said approved towing companies are in continued compliance with the terms of the ordinance; and,

Be It Further Resolved that the Administrative Officer, upon payment of the appropriate fee, is authorized to issue a certificate of approval to the aforesaid towing companies.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
January 6, 2015.


Frank Valenzuela
Acting Municipal Clerk

January 6, 2015

Borough of Allendale

Resolution 15-57

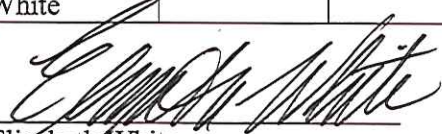
Budget Transfers

Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

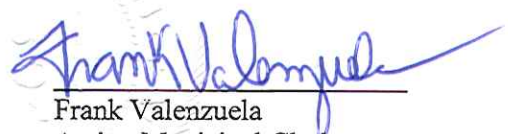
Now Therefore, Be It Resolved, by the Mayor & Council of the Borough of Allendale that the following transfers be made between the 2014 Budget Appropriations:

DEPARTMENT	FROM	TO
Police, Salary and Wages		\$17,000
Police, Other Expenses	\$7,000	
Administration, Salary & Wages	\$10,000	
Streets, Other Expenses		\$6,000
Parks, Other Expenses		\$2,000
Shade Tree, Other Expenses	\$8,000	
Total Transfers	\$25,000	\$25,000

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-58

Authorize Mayor and Acting Municipal Clerk to Sign 2015
West Bergen Mental Health Care Agreement

Whereas, there is a need for support for mental health services in the Borough of Allendale, and,

Whereas, West Bergen Mental Health Care has available such services as are needed; and,


Whereas, West Bergen Mental Health Care has agreed to provide such services in the amount of \$6,000.00 and other services in accordance with the fee schedule that is attached; and,

Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract.

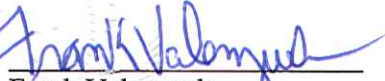
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the agreement between the Borough of Allendale and West Bergen Mental Healthcare; and,

Be It Further Resolved that the Mayor and Acting Municipal Clerk be and are hereby authorized to sign said agreement.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor

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Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

January 6, 2015

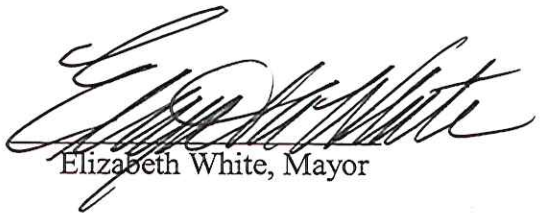
Resolution 15-59

Approval of Interlocal Service Agreement with the NorthWest Bergen County Utilities Authority for Sanitary Sewer Cleaning.


Whereas, the Borough of Allendale seeks to enter into an Interlocal Agreement with the Northwest Bergen County Utilities Authority whereby provide sanitary sewer jetting services on an as needed basis to the Municipality for the years 2015 and 2016; the Municipality will pay to the NWBCUA a per foot price of forty-eight cents (\$0.48) in 2015 and a per foot price of fifty-cents (\$0.50) in the year 2016, and

Now, Therefore Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Acting Municipal Clerk to sign an Interlocal Service Agreement offered through the NorthWest Bergen County Utilities Authority (NBCUA) for sanitary sewer jetting services effective January 1, 2015 until December 31, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White, Mayor

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January 6, 2015


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

January 6, 2015

Resolution 15-60

Approval of 2015 Animal Control Contract

Whereas, there is a need for animal control services in the Borough of Allendale, and

Whereas, TYCO Animal Services has available such services as are needed; and

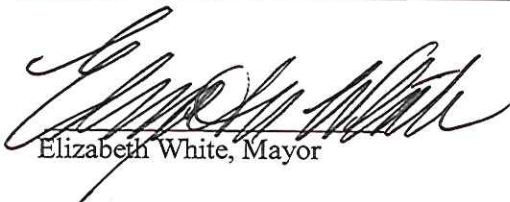
Whereas, TYCO Animal Services has agreed to provide mandated and additional services in the amount of \$9,000.00 and other services in accordance with the fee schedule that has been provided; and

Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;


Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the contract between the Borough of Allendale and TYCO Animal Services; and

Be It Further Resolved, that the Mayor and Acting Municipal Clerk be and they are hereby authorized to sign said contract.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White, Mayor

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January 6, 2015


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

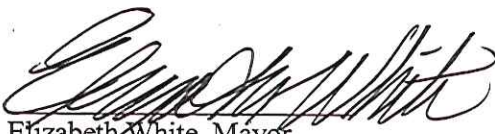
January 6, 2015

Resolution 15-61

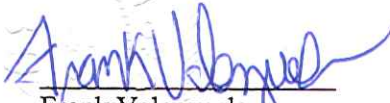
Shared Services Agreement for
Municipal Court Teleconferencing

Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Acting Municipal Clerk to sign a Shared Services Agreement with the Village of Ridgewood for Municipal Court Teleconferencing.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White, Mayor

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January 6, 2015


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale
Resolution Appointing Member of Borough Council

WHEREAS, as a result of the election of Elizabeth White as Mayor of the Borough of Allendale (“Allendale”), there now exists a vacancy on the Borough Council; and

WHEREAS, N.J.S.A. 40A:16-11 provides the statutory mechanism for filling such vacancy; and

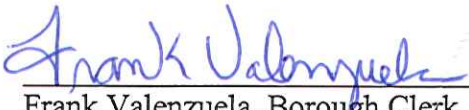
WHEREAS, pursuant to said statute, the Mayor and Council have duly received from the Municipal Committee of the Republican Party in Allendale the names of three nominees for consideration in filling such vacancy, and have duly considered the credentials and qualifications of said nominees; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that Elizabeth Homan be and hereby is nominated, appointed and confirmed as a Member of the Allendale Borough Council effective immediately to fill the vacancy of the office vacated by Elizabeth White; and

BE IT FURTHER RESOLVED that the Mayor, the Acting Borough Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
Vacant						
McSwiggan			✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
White						


Elizabeth White
Mayor


Frank Valenzuela, Borough Clerk
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January 6, 2015.

**BOROUGH OF ALLENDALE
SALARY RESOLUTION**

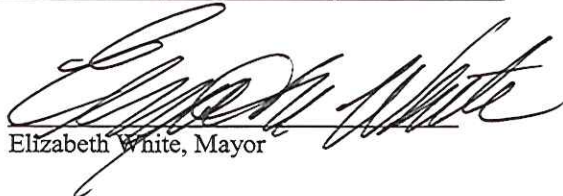
January 6, 2015

Resolution 15-63

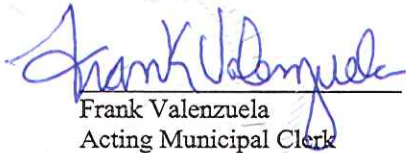
Be It Resolved that the following are the salaries for Borough employees for the year 2015. All salaries are retroactive to January 1, 2015.

Steve Cameron, DPW Laborer	56,244.02
Dan Davis, DPW Laborer	56,244.02
Ray Frazier, DPW Laborer	56,244.02
Richard McDowell, DPW Laborer	56,244.02
Jim Moritz, DPW Laborer	56,244.02
John Pasquino, DPW Laborer	44,569.92
Dan Richards, DPW Laborer	44,569.92
Layne Simon, DPW Laborer	63,672.48
Lonnies Simon, DPW Laborer	53,060.00
Layne Simon, Crew Chief	11,000.00
Dan Richards, Mechanic	7,200.00

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan				✓		✓
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
White						


Elizabeth White, Mayor

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adopted by the Governing Body
of the Borough of Allendale on
January 6, 2015.


Frank Valenzuela
Acting Municipal Clerk